

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, JUNE 12, 2012**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 12, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:10 a.m.

**COUNCIL ITEMS OF INTEREST**

- A.1 Discussion of November 2012 election matters and potential direction to staff.  
**Staff was directed to prepare individual ordinances and two IFCs addressing matters of geographic representation, term length, term stagger, timing of November election, and an independent redistricting commission. Staff was also asked to work with Syd Falk and present data regarding minorities in 6, 7, 8, 9 and 10 district systems.**

**Staff was directed to bring forth an ordinance for a charter amendment on the November ballot setting the number of initiative and referendum petitions signatures to be the same as the number required for charter amendments.**

**Staff was also directed to schedule the work session for June 26, 2012 as follows:**

- **invite Representative Kitchen and Senator Barrientos and other members of the Charter Review Committee to discuss Charter items, and**
- **extend the work session so there is adequate time to allow complete discussion on both Charter and bond issues.**

**The Mayor introduced the agenda for the June 14, 2012 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.**

Item(s) from Council

21. Approve a resolution directing the City Manager to create performance measures for taxicab special permit holders and develop recommendations for a day-lease program for taxicab special permits. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Kathie Tovo)

Transportation

15. Approve second reading of an ordinance renewing a franchise to ABCABCO, Inc. d.b.a. Lone Star Cab Company to operate a taxicab service in the City of Austin for three years.

16. Approve second reading of an ordinance amending Ordinance No. 20100527-048 renewing a franchise to Greater Austin Transportation Company d.b.a. Yellow Cab Company to allow for additional taxicab permits.

**There was consensus that items 15, 16 and 21 will be set for a 2:00 p.m. time certain on Thursday.**

Item(s) from Council

23. Approve a resolution directing the City Manager to negotiate and execute an interlocal agreement with the University of Texas for assignment of three AmeriCorps VISTA members to the City of Austin. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Laura Morrison)

Planning and Development Review

8. Approve an ordinance amending the Fiscal Year 2011-2012 General Fund Budget of the Planning and Development Review Department (Ordinance No. 20110912-005) by increasing revenue by \$318,463, increasing expenditures by \$187,081 and adding eleven new full-time equivalent positions; and amending the Fiscal Year 2011-2012 General Fund Budget of the Fire Department (Ordinance No. 20110912-005) by increasing expenditures by \$65,104 and adding three new full-time equivalent positions; and by increasing the fund balance of the FY 2011-2012 General Fund Budget Stabilization Reserve Fund (Ordinance No. 20110912-005) by \$66,278. (Related to Item #7.)

Human Resources

4. Authorize negotiation and execution of an Interlocal Agreement with TRAVIS COUNTY to provide funding and certain services for the Summer Youth Employment Program for a one-year term beginning June 1, 2012, in an amount not to exceed \$345,000 for a total contract amount not to exceed \$345,000.

**Mayor Leffingwell adjourned the meeting at 11:19 a.m. without objection.**

**The minutes for the work session of June 12, 2012 were approved on this the 28th day of June 2012 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**